

# STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

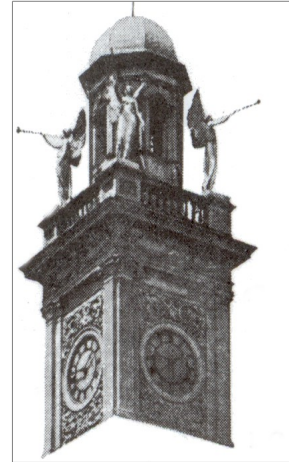
DECEMBER 3, 2014

## **Commissioners**

Thomas M. Bernabei, President

Janet Weir Creighton, Vice President

Richard Regula, Member



## **I. Call to Order**

- Pledge of Allegiance

## **II. Amendments**

## **III. Public Speaks**

## **IV. Approve Minutes**

November 26, 2014

## **V. Resolution-Discussion and Action**

### **Finance** (Jean Young)

- Budget Transfers:
  - Building Inspection: \$65,000.00 from Salary to Service
  - Clerk of Courts: \$50,000.00 from Salary to Service and \$10,000.00 from Benefits to Service.
  - Job & Family Services: \$285,000.00 from Service to Salary and \$110,000.00 from Service to Benefits.
- Intergovernmental Journal Entries:
  - Job & Family Services to General Fund: \$184,737.00 2<sup>nd</sup> half indirect cost payment.
  - Job & Family Services to Family Court: \$2,378.47 to reimburse Family Court for August 2014 Title IV-D invoice.
  - Job & Family Services to Clerk of Court: \$1,013.96 to reimburse Clerk of Courts for September 2014 Title IV-D invoice.

- Transfer Journal Entry:
  - County Obligation (General Fund) to County Obligation (Permanent Improvement): \$1,500,000.00 to transfer funds to various capital building improvements.

### **Discuss and Consider Approval**

#### **Engineer** (Jean Young)

- Adopt a resolution for Janitorial Cleaning Services at the Stark County Engineers Office. Effective 1/1/2015 through 12/31/2015-Vendor: The Workshop Inc., Canton, Ohio at 29,375.88 (\$2,447.99/month) Fund: Motor Vehicle and Gas Tax (Competitive bidding not required under ORC 4115).

### **Renew Bid**

#### **Commissioners for All County Offices** (Jean Young)

- Bid #2813 Adopt a resolution to renew the first year option for copy paper through Independence Business Supply with no increase. Effective 1/1/2015 through 12/31/2015. Current Prices are as follows
  - 8 ½ X 11 white \$31.40/CS
  - 8 ½ X 14 white \$46.80/CS
  - 11 X 17 white \$37.33/CS

#### **Requisitions** (Jean Young)

- Commissioners/Obligation: Anticipated closing costs for County purchase of 1300 Gross Ave. NE, Canton, Ohio-Vendor-Timothy Jeffries-\$276,343.50 Fund: Permanent Improvement
- Job & Family Services: 2015 PCSAO membership dues-Vendor: PCSAO-\$10,061.23 Fund: Public Assistance
- Sanitary Engineer: P-559 note principal and P-559 note interest estimated-Vendor-First Merit Bank-\$443,000.00 Fund: Sanitary Sewer Project 559-Jackson/Gowins Meadows Jackson Township.

#### **Non-Encumbered Expense** (Jean Young)

- Job & Family Services: TANF Automotive Repair Program-Vendor-United Way of Greater Stark County -\$21,765.66 Fund: Public Assistance

#### **Resolution for Moral Obligation** (Jean Young)

- Commissioners: Indigent TB patient medical fees for TB x-rays and TB medications per ORC 339.71-Vendor: Medicine Center Pharmacy-\$128.50 Fund: General (Board approved non-encumbered expense on 11/19/14).

**Travel** (Jean Young)

- Three Job & Family Services employees seeking \$135.00 to attend 2015 County Quarterly Work Participation Round Table on January 13, April 14 and October 10, 2015 in Akron, OH.
- One Job & Family Services employee seeking \$175.60 to attend Child Support Allocation Meeting on December 17, 2014 in Columbus, OH.
- One Job & Family Services employee seeking \$178.36 to attend PCSAO (HR) Meeting on February 25, 2015 in Columbus, OH.
- One Job & Family Services employee seeking \$230.60 to attend The OJFSDA General Session Meeting on December 12, 2014 in Columbus, OH.

**Commissioners** (Chris Nichols)

- A Resolution providing for the issuance and sale of \$414,700.00 notes, in anticipation of the issuance of bonds, for the purpose of paying the property owners portion, in the anticipation of the collection of special assessments heretofore levied, and part of the County's portion of the cost of constructing Sanitary Sewer Project No. 559 in Jackson Township to provide service to Stark Metropolitan Sewer District.
- 2015 Temporary Appropriations for the General Fund.
- 2015 Temporary Appropriations for the Justice System Sales Tax Fund.

**Engineer** (Rick Flory)

- Rescind resolution of a real estate purchase Agreement
  - The Board is requested to rescind a resolution for a contract for sale and purchase of real property, Parcel 23WD for the improvement of Werner Church Road with Kenneth L. Schalmo, married in the amount of \$5,500.00 for approximately 0.05 acres, due to a clerical error.
- Contracts for Sale & Purchase of Real Property – Werner Church Road
  - The Board is requested to approve and authorize itself to sign the contract for sale and purchase of real property, Parcel 23WD for the improvement of Werner Church Road with Michael Takas, single in the amount of \$5,500.00 for approximately 0.05 acres, more or less.
- Contracts for Right of Entry – Fohl Street / Shepler Avenue
  - The Board is requested to approve and authorize itself to sign the contract for right of entry, Parcel 4WD, T for the improvement of Fohl Street / Shepler Avenue with Kenneth W Neff and Roseanne M Neff, husband and wife, in the amount of \$500.00 for approximately 0.153 acres, more or less.
- Contracts for Right of Entry – Fohl Street / Shepler Avenue
  - The Board is requested to approve and authorize itself to sign the contract for sale and purchase of real property, Parcel 2WD, T1, T2 for the improvement of Fohl Street / Shepler Avenue with Robert H Miller, married in the amount of \$1.00 for approximately 0.036 acres, more or less.

**Sanitary Engineer** (Rick Flory)

- The Board is requested to approve and authorize itself to sign the satisfaction of mortgage(s) in the following name(s):
  - Ryan Shaw and Amy Grosschmidt, for sewer connection charges in the amount of \$1,650.00.

**Regional Planning** (Rick Flory)

- Housing Rehabilitation Program-Satisfaction of Mortgage Liens
  - Diana L. Seaburn, unmarried – 7138 Rolling Ridge Road NE, Canton, OH, Plain Twp. - \$7,757.00

**Ohio Division of Liquor Control** (Rick Flory)

- Adopt a resolution indicating that the Board of Commissioners is not requesting a hearing regarding the transfer of ownership of a liquor license.
  - Theodore R Lynn dba Lincoln Way Pizza 4030 Lincoln Way E Unit C, Perry Twp., Massillon, OH 44646

**VI. Commissioners Comments and Questions**

**V. Adjournment**

## STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President, Richard Regula, Member

**Work sessions will be held in the board room every Monday at 10:00 A.M. and every Tuesday at 10:00 A.M.**

DAY	DATE	TIME	LOCATION	STAFF	DESCRIPTION
MON	12/8	10:00	2 <sup>nd</sup> FL		Work Session-None
TUES	12/9	10:00	2 <sup>nd</sup> FL		Work Session-None
WED	12/10	1:30	2 <sup>nd</sup> FL		Commissioners Board Meeting